**C**ampus   
**E**nvironmental   
**S**ustainability   
**T**eam

**Minutes**  
Wed. Feb. 10, 3:00 – 4:30 PMAdministrative Building III, Room 124

**Attendance:** Bill Winner, Carole Acquesta, Tracy Dixon, Barbara Doll, Wade Fulghum, Lisa Johnson, Brian O’Sullivan, Mike Harwood, Bill Davis, Lindsay Batchelor, Blain Woods, Ed Sekmistrz, Bryan Maxwell

**Welcome and Introductions- Bill**

* Look at strategies
* Will be our 5-year strategic plan and will encompass the Climate Action Plan
* Systems thinking

**Overview of Plan- Tracy**

* Strategic Integration
* Vision

**General Discussion- All**

* Idea to better define and link topics such as LEED in document
* Overall university metrics- will be included in the CAP
* Measurable goals- need to be able to monitor and measure at the strategy level as well

**Overview and Discussion of Strategies per Working Group**

Buildings- Carole

* Important to look at the holistic view of a building
* Sustainable vision statement- becoming official
* LEED Silver is a minimum, should strive for higher
  + Wade asked about actual LEED Silver Certified- yes; It also helps with accountability
  + Bill suggested having legislative requirements for energy and water in this section
  + Wade asked about total cost of ownership vs. life cycle cost

Energy and Water- Ed S.

* Vision- more of a statement of what we are doing now than where we want to be
* Question about BTUs/GSF number in first strategy
* Hedge strategies- example: buying fuel for multiple months when they are at low prices
* Integrate energy conservation- check second bullet
* Performance Contracting- legislative changes needed

Land Use- Lisa

* Space utilization- don’t make broad space utilization statements but more specific
* Tracking trips across campus (i.e. pathways) maybe a student research project
* Bill- green space not mentioned; in Master Plan

Materials and Purchasing- Blain

* Important to let campus know there are options
* Groups to work with helping track information, highlight items, provide information
* Bid specs to incorporate sustainability

Transportation- Brian

* Want the campus to feel differently than it does today, be more directive about bike and pedestrian use
* Reducing single occupant vehicles
* GoPass- more potential
* Will get benefits from regional programs- buses, rail, etc
* Parking- more volatile subjects, perimeter parking is ideal but must get people to campus, don’t control many roadways, physical layout important, pricing- use it to discourage
* Re-introduce LEED as a topic for discussion
* Liked the Transportation strategies level of detail and organization

**Next Steps**

* Take these ideas back to the working groups
* March 3rd- have revisions to Tracy